

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 09-R-__**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO,
APPROVING AN AGREEMENT BETWEEN THE TOWN AND THE STATE
BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
REGARDING GRANT FUNDS TO SUPPORT GOCO PROJECT #09390**

WHEREAS, the Town of Frederick submitted a grant application to the State Board of the Great Outdoors Colorado Trust Fund (the "Board") for a proposed recreational improvement project; and

WHEREAS, the Board selected the Town's application for an award of Great Outdoors Colorado Trust ("GOCO") funds to support Project #09390; and

WHEREAS, a condition of the GOCO award is that the Town enter into a Grant Agreement with the Board for the Project; and

WHEREAS, the Town of Frederick desired to approve and accept the Trust Agreement with the Board in support of the proposed Recreational Improvement Project #09390.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF FREDERICK, WELD COUNTY, COLORADO THAT;**

Section 1. The Board of Trustees hereby authorizes the Mayor and the Town Clerk to execute the Grant Agreement with the State Board of the Great Outdoors Colorado Trust Fund.

Section 2. The Board of Trustees hereby authorizes the expenditure of GOCO and matching funds as necessary to meet the terms and obligations of the Grant Agreement and Application, attached hereto.

Section 3. Effective Date. This resolution shall become effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS ____ DAY OF _____, 2009.

ATTEST:

TOWN OF FREDERICK

By _____
Nanette S. Fornof, Town Clerk

By _____
Eric E. Doering, Mayor